



Health Department

505 Broadway Street, Suite 372
Baraboo, WI 53913
Telephone: (608) 355- 3290
Fax: (608)355-4329



Board of Health Meeting Minutes

DATE: Tuesday, June 14, 2022 TIME: 1:00 P.M.

PLACE: Sauk County Board Room, 505 Broadway, Baraboo WI

REGULAR MEETING

Members Present: Patricia Rego, David Clemens, Tom Dorner, Melanie Burkhalter, Rebecca Klitzke
Members Absent: Kiana Beaudin, Barclay Shultz (excused)
Others Present: Treemanisha Stewart, Julie Jaech, Jennifer Weitzel, Heather Rebedew, Joseph Larson, Kaleen Kahl
Public: None

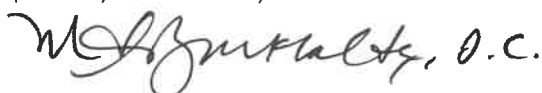
1. The meeting was called to order at 1:00 p.m. by Pat Rego, Board of Health Chair. Certification of the open meeting was noted.
2. Patricia Rego requested a motion to approve the agenda, motion made to approve by Rebecca Klitzke, second by Melanie Burkhalter. Motion carried.
3. Motion by Melanie Burkhalter, second by Tom Dorner to approve the May 10, 2022 minutes, motion carried.
4. **Communications- Emailed:**
 - A. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update 5-12-2022
 - B. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update May 16, 2022
 - C. BOH COMMUNICATION- FW_ BOH Follow Up 5-17-2022
 - D. BOH COMMUNICATION- FW_ BOH Presentation Topics-Updated 5-18-2022
 - E. BOH COMMUNICATION- FW_ Updated BOH List 5-19-2022
 - F. BOH COMMUNICATION- FW_ Congratulations! 5-19-2022
 - G. BOH COMMUNICATION- FW_ Rural Safety Days Article-for BOH Communications 5-23-2022
 - H. BOH COMMUNICATION-FW_ Weekly COVID-19 Data Update May 23, 2022
 - I. BOH COMMUNICATION- FW_ Sauk County Health Profiles 5-23-2022
 - J. BOH COMMUNICATION- FW_ 2022 Annual Conference 5-27-2022
 - K. BOH COMMUNICATIONS-FW_ Weekly COVID-19 Data Update May 27, 2022
 - L. BOH COMMUNICATION- FW_ June 2022 Schedules 5-31-2022
 - M. BOH COMMUNICATION- FW_ Google Alert - _Sauk County Public Health_ 6-2-2022
 - N. BOH COMMUNICATION- FW_ NALBOH Board of Directors Call for Nominations Reminder & Annual Conference Registration _ August 1-3
 - O. BOH COMMUNICATION- FW_ Weekly COVID-19 Data Update June 13, 2022
5. **Business Items for Discussion and/or Review:**
 - A. Discussion - Sauk County Board of Health Orientation Part 2- Joseph Larson, DHS Nurse Consultant and Kaleen Kahl, Public Health Strategist
6. **Business Items for Discussion and/or Action:**
 - A. Discussion and possible action - Nominations to National Association of Local Boards of Health (NALBOH). Rebecca Klitzke nominated David Clemens, second by Tom Dorner, David Clemens accepts. Nominations were closed by Pat Rego hearing no other nominations.
 - B. Discussion and possible action – Nomination and appointment to Criminal Justice Coordinating Council (CJCC) Tom Dorner nominated Pat Rego, second by Rebecca Klitzke, Pat Rego accepts and closes nominations.

7. Directors Monthly Report

- A. Future Planning and Goals
- i. Jennifer Weitzel discussed a grant opportunity for the WI Partnership Programs and asked the Board of Health if they would submit a letter of support. Jennifer Weitzel explained the PNCC benefits and the funding. Motion by Tom Dorner to send a letter of support, second by David Clemens. Motion carried.
 - ii. Treemanisha Stewart stated the first Public Health newsletter went out to specific towns. The electronic version will be emailed to the Board of Health. The next newsletter will have another town added, the focus is on towns with lower broadband internet access. A Spanish newsletter will focus on the Hispanic communities along with Hispanic businesses. All the information included in the newsletter is also on the Sauk County Public Health website.
 - iii. Environmental Health study suggests there is a higher rate of carbon monoxide among men who do work in a closed garage or shed.
 - iv. Environmental Health Department did not receive the Lyme disease funding for tick drags but other funds will be used to compete the project.
 - v. Treemanisha Stewart is working with the DNR for well water testing to test for PFAS to be completed in each of the 9 grids in Sauk County.
 - vi. The Public Health annual retreat is scheduled for all day September 9th and the department will be closed for the day. Treemanisha Stewart will work with MIS to have the greeting changed on the main phone line in case of an urgent matter.
 - vii. The Sauk County website in general is not user friendly and Treemanisha Stewart will be utilizing carryover funds to have a Public Health app created.
 - viii. Treemanisha Stewart spoke about Sauk County being designated a silver status in silver level.
 - ix. The poverty rate among biracial persons is doubled that of white or black persons. Even though we may or may not have funding Treemanisha Stewart will explore inequities in our communities not COVID related.
- B. Program Updates and Numbers
- i. Treemanisha discussed the Performance Management Dashboard which replaces the Director's report.
8. **Department Updates:**
- A. Financial Reports Review for May 2022
- i. Heather reviewed the grants that will be sunseting and/or renewed in addition the COVID testing reimbursement will continue until next year.
 - ii. Motion by Rebecca Klitzke, second by Melanie Burkhalter to approve the May Invoices Warrant# 061722 \$70,086.06. Motion carried.
9. Wisconsin Public Health Association (**WPHA**)/Wisconsin Association of Local Health Departments and Boards (**WALHDAB**)
- i. There were no updates since the meeting will not be held until the end of June.
10. **Agenda Items for next meeting**
- i. None
11. Motion for adjournment by Tom Dorner, second by Rebecca Klitzke. Motion carried
12. **Next Meeting Date:** Tuesday, July 12, 2022 at 1:00pm

Time 3:00 p.m.

Respectfully submitted by:



Melanie Burkhalter
Secretary